MEETING OF THE JUNEAU COUNTY BOARD OF SUPERVISORS July 20, 2021 9:30 a.m.

County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 18 present – Feldman, Cottingham, Willard, Granger, Jasinski, Kelley, Niles, Peterson, Seamans, Thomas, Zindorf, Zipperer, Parrett, Schneider, Ryczek, Robinson, Lally, Wilhorn. 1 – Absent – Hartford.

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Granger and seconded by Jasinski to approve the minutes of the June 15, 2021 County Board of Supervisors meeting.

All in favor, Motion carried.

Reappoint Gervase Thompson, Thomas Guyse, and John Belmonte to Zoning Board of Adjustment.

Motion by Willard and seconded by Zipperer to reappoint.

All in favor. Motion Carried.

Resolution 21-30 * Recognition of Edmund Wafle for thirteen years of Service to Juneau County

Motion by Kelley and seconded by Granger to adopt.

Discussion: Peterson

All in favor. Motion Carried.

Resolution 21-31 * Commend Eymard J. Krupa for Thirty-Eight Years of Service to Juneau County

Motion by Granger and seconded by Jasinski to adopt.

Discussion: Peterson, Brent Oleson

All in favor. Motion Carried.

Approve Mike Froh appointment to the County Board Supervisor District 8 position.

Motion by Granger and seconded by Willard to approve.

Discussion: Peterson

All in favor. Motion Carried.

Approve James Parrett appointment to Chairperson of the Juneau County Board of Health.

Motion by Kelley and seconded by Zipperer to approve.

All in favor. Motion Carried.

 $Resolution\ 21\text{-}32\ *\ Tax\ Settlement\ with\ School\ Districts,\ Vocational\ School\ Districts,\ and\ Municipalities$

Motion by Granger and seconded by Niles to adopt.

Roll Call: 18 Ayes; 0 Nays; 1 Absent - Hartford. Motion Carried.

Resolution 21-33 * Approval of the 2022-2023 union contract between Juneau County and the Juneau County

Deputy Sheriff's Association of the Wisconsin Professional Police Association, and Authorization for the

County Board Chairperson and County Clerk to Sign the Agreements as the Official Act of Juneau County.

Motion by Kelley and seconded by Cottingham to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-34 * Supplemental Appropriations for 2020

Motion by Granger and seconded by Willard to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent - Hartford. Motion Carried.

Resolution 21-35 * Cost of \$169,000, consisting of \$150,000 from Grant Funds and \$19,000 from the

Commissary Account

Motion by Granger and seconded by Parrett to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-36 * Approval of the ARPA Broadband Access Grant Application Public/Private Partnership

Agreement, Pursuant to Wis. Stats. 196.504 Motion by Cottingham and seconded by Thomas to adopt. Discussion: Feldman, Peterson, Chipman, Parrett, Wilhorn, Lasker Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-37 * Land Sale to Dean/Pogantsch of Tax Delinquent Property Motion by Cottingham and seconded by Granger to adopt.

Roll Call: 18 Ayes, 0 Nays, 1 Absent – Hartford. Motion Carried.

Resolution 21-38 * Approval and acceptance of the revised proposal for the packaging, transportation and disposal of the electronic waste at the former Good-Nightmare property located at N7089 8^{th} Avenue, New Lisbon, WI.

Motion by Granger and seconded by Niles to adopt.

Discussion: Peterson, Zipperer

Roll Call: 18 Ayes, 0 Nays, 1 Absent - Hartford. Motion Carried.

Discussion on Ipads/Tablets for County Board Members

Discussion: Willard, Hunkins, Jasinski, Parrett, Cottingham, Zipperer, Granger, Feldman, Treptow

Motion to Fill:

CSP Therapist, DHS

Motion by Ryczek and seconded by Granger to fill.

Custodian 1, Maintenance

Motion by Willard and seconded by Lally to fill.

Disability Benefit Specialist, ADRC

Motion by Thomas and seconded by Jasinski to fill.

Secretary II, ADRC

Motion by Thomas and seconded by Kelley to fill.

Hwy Maintenance Worker, Public Works

Motion by Zipperer and seconded by Cottingham to fill.

Roll Call: 18 ayes, 0 nays, 1 absent - Hartford.

Reports:

Adam Hady, UW Extension

Motion by Cottingham and seconded by Willard to Accept.

Discussion: Jasinski, Thomas, Zipperer, Wilhorn, Peterson

Motion to adjourn by Jasinski and seconded by Zindorf. Chairman Peterson adjourned the County Board meeting to Tuesday, August 17, 2021 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on August 9, 2021 at 1:00 p.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on July 20, 2021.

Terri Treptow County Clerk